

## LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

---

### Minutes of the Council's Meeting - 7.00 pm, Tuesday 20 February 2024

**Present:** Councillor Celfyn Furlong – Chairman

**Councillors:** Gwilym O. Jones, Siân Enfys Jones, Gordon Owen, Lowri Owen, Sharon Parry, Gareth Thomas, and Dyfed Williams.

**Also Present: Mai Owen – Clerk/ RFO**

1. **Apologies:** Cllrs. William Victor Owen, Evan Wyn Robertson and Eimir Thomas.
2. **Declaration of Interest** – declarations of personal interest:  
Cllr. K. Taylor - planning matters because of his position on the Planning Committee.  
Cllr. Gwilym O. Jones - item 7.2 - donations to Y Rhwyd and St. Mary's Church.  
Cllr. Sharon Parry - item 7.2 – donations to MônFM and St David's Hospice.  
Cllr. Gordon Owen - item 7.2 donation to St. Mary's Church.
3. **Minutes of the previous meeting**  
The minutes of 23 January 2024 were accepted as being correct. (Proposed Cllr. S. Parry, seconded Cllr. G.O. Jones.)
4. **Matters arising from the minutes.**
  - 4.1 Playing Field: Nothing further to report.
  - 4.2 Defibrillator – A defibrillator had been purchased and delivered to the Church in Llanfihangel yn Nhowyn where it was to be installed by the MOD.  
The clerk would pursue the relevant consents for installing a similar unit in Caergeiliog.
  - 4.3 Street Lights and pavements Minffordd Road – it was said that there were BT, water and electricity services in the green space on the lane to Caergeiliog and possibly superficial water pipes only in the verge along Minffordd Road. The County Council officers were confident that lights could be placed in the grass verge to save costs. A new estimate will be calculated in early April when new prices had been agreed with the contractor.
  - 4.4 Village Hall: the Village Hall Trustees were due to meet with their solicitor on 28 February 2024.
  - 4.5 Parc Solar Traffwll – the drop in session at the Village Hall on 8.2.2024 was well attended. Residents were keen to understand the construction timeline, the need to divert traffic etc whilst the cable connecting the solar farm with the electrical substation on Cymyran Road was taking place. Members were particularly concerned about the lack of information forthcoming via IOACC, the work was likely to take several months and there were concerns about the access, the damage to the road surface, the changes to the bus service etc.
  - 4.6 RAF Valley Runway refurbishment – Residents were to be given the chance to learn

## LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

---

more about the proposals. The MOD had arranged a public meeting for: 6pm on 20.3.2024 at St Mihangel's Church, Llanfihangel yn Nhowyn.

4.7 Bus Shelter Llanfihangel yn Nhowyn – the shelter by Llyn Penrhyn had been repaired. The other shelters would be inspected and cleaned when the weather improved and the road works were complete.

4.8 Any other matter arising from the minutes: none

**5. Planning Applications - none**

**6. Planning Decisions - none**

**7. Financial Matters**

The RFO submitted the financial report for the period from 1.1.2024 to 31.1. 2024 together with bank reconciliations, statements and copies of the accounts. Current Account £33,986.00, Deposit Account £4002.75.

7.1 Members Allowance – Members were reminded of the need to contact the clerk with their details in order that these payments could be made. Anyone who did not wish to receive the allowance should forward written confirmation to the clerk.

7.2 Donations - it was agreed to make payments as follows and consider the remainder of the applications next month.

1.	Y Rhwyd	150	Local Government Act 1972, s. 145
2.	St David's Hospice	100	Local Government Act1972, s.2
3.	Wales Air Ambulance	100	Local Government Act1972, s.2
4.	MônFM	100	Local Government Act 1972, s. 145
5.	Eglwys Santes Fair	100	Local Government Act 1972, s. 145

8. Payments: noted / agreed.

Salary (Jan.)	£423.84	Defibrillator	1561.20
D W Williams - repairs to bus shelter	504		

It was also agreed that the Clerk / RFO would pay any invoices received in respect of previously agreed expenditure.

**9. Correspondence – the following were submitted and noted.**

9.1 Pre - Planning Consultation Cornerstone (mobile infrastructure services)- proposed base station installation upgrade at cornerstone 12211601, Ty Mawr Farm. – no observations.

9.2 Training Planning and Writing Successful Funding Bids – the clerk would attend this.

9.3 The Executive's forward work programme - January 2024 update

## LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

---

- 9.4 The Council's Customer Charter  
<https://www.anglesey.gov.wales/en/Council/Customer-care/Customer-charter.aspx>
- 9.5 RAF Public Meeting Concerning Runway Resurfacing Work 6pm 20.3.2024 (see also 4.6 above)
- 10. Training** – agreed to pursue training via Planning Aid Wales when Wifi was available at the village hall.
- 11. Member Reports** – none.
- 12. Next Meeting 19 March 2024**

: